2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED Apr 16, 2008 08:00 A Secretary of State DOCUMENT # L05000025973 1. Entity Name VERNACCIA 56. LLC Mailing Address Principal Place of Business 219 NORTH LAKESIDE DRIVE 219 NORTH LAKESIDE DRIVE LAKE WORTH, FL 33460 LAKE WORTH, FL 33460 04022008 No Chg-LLC CR2E083 (12/07) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 86-1139310 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent JOHN M. MCDIVITT, P.A. DO NOT WRITE 11 SOUTH J STREET LAKE WORTH, FL 33460 IN THIS SPACE 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typod or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$138,75 U000000901098 After May 1, 2008 Fee will be \$538.75 04/29/08-80055-020 138.75 9. MANAGING MEMBERS/MANAGERS MGRM TITLE SCHOFIELD, KATHERINE NAME STREET ADDRESS 219 NORTH LAKESIDE DRIVE CITY-\$7-ZIP LAKE WORTH, FL 33460 MGRM TITLE BARNINI, JOSEPH M. NAME STREET ADDRESS 219 NORTH LAKESIDE DRIVE CITY-ST-ZIP LAKE WORTH, FL 33460 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes, I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE: Gasgol M. Bornini JOSEPH M. BARNINI 4-14-08 561-586-2006